

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

PHILLIP D. HURBACE,

Defendant.

2:17-CR-110-APG-DJA

**Final Order of Forfeiture**

This Court found that Phillip D. Hurbace shall pay the in personam criminal forfeiture money judgment of \$136,636.95 under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); and 21 U.S.C. § 853(p).<sup>1</sup>

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

The in personam criminal forfeiture money judgment amount of \$136,636.95 complies with *United States v. Lo*, 839 F.3d 777 (9th Cir. 2016); *Honeycutt v. United States*, 581 U.S. 443 (2017); *United States v. Thompson*, 990 F.3d 680 (9th Cir. 2021); and *United States v. Prasad*, 18 F.4th 313 (9th Cir. 2021).

**Substitution and Forfeiture**

On November 17, 2023, the United States filed a Motion to Substitute and to Forfeit Phillip D. Hurbace's 1055 Mountain Quail Road property (Motion to Substitute).<sup>2</sup>

<sup>1</sup> Superseding Criminal Indictment, ECF No. 8; Jury Verdict, ECF No. 225; Minutes of Jury Trial, ECF No. 229; Preliminary Forfeiture Order, ECF No. 320.

<sup>2</sup> 1055 Mountain Quail Road, Calpine, California 96124, more particularly described as: PARCEL 3, AS SHOWN ON THE PARCEL MAP FOR W. ASTLE, FILED MAY 19, 1977, IN BOOK 5 OF MAPS AND SURVEYS, AT PAGE 46, SIERRA COUNTY RECORDS, TOGETHER WITH ALL IMPROVEMENTS AND APPURTENANCES THEREON; APN: 012-090-079-0 (Mountain Quail); Motion to Substitute, ECF No. 367.

1 On December 7, 2023, the Court granted the Motion to Substitute.<sup>3</sup>

2 This Court finds the United States published the notice of forfeiture in accordance  
3 with the law via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov),  
4 consecutively from December 9, 2023, through January 7, 2024, notifying all potential third  
5 parties of their right to petition the Court. Notice of Filing Proof of Publication Exhibits,  
6 ECF No. 406-1, p. 5.

7 This Court finds the United States notified known third parties by personal service or  
8 by regular mail and certified mail return receipt requested of their right to petition the Court.  
9 Notice of Filing Service of Process – Personal Service (SOP-PS), ECF No. 417; Notice of  
10 Filing Service of Process – Mailing (SOP-M), ECF No. 422.

11 On January 8, 2024, the Internal Revenue Service-CI (IRS) personally served  
12 Bradley Burns and Lori Burns with copies of the Substitution and Forfeiture Order and the  
13 Notice. SOP-PS, ECF No. 417-1, p. 3, 24-29.

14 On January 12, 2024, the IRS personally served Kelly Douglas Card (Or Carn, Jr.)  
15 with copies of the Substitution and Forfeiture Order and the Notice. SOP-PS, ECF No. 417-  
16 1, p. 4, 24-29.

17 On January 8, 2024, the IRS attempted to personally serve Larry Dean Coralli with  
18 copies of the Substitution and Forfeiture Order and the Notice. SOP-PS, ECF No. 417-1, p.  
19 5, 24-29.

20 On January 11, 2024, the IRS personally served Jeffrey Haeberlin with copies of the  
21 Substitution and Forfeiture Order and the Notice. SOP-PS, ECF No. 417-1, p. 6, 24-29.

22 On January 11, 2024, the IRS personally served Nicole Hurbace / Nicole Gaudioso  
23 with copies of the Substitution and Forfeiture Order and the Notice. SOP-PS, ECF No. 417-  
24 1, p. 7, 24-29.

25 On January 12, 2024, the IRS personally served Phillip D. Hurbace with copies of  
26 the Substitution and Forfeiture Order and the Notice. SOP-PS, ECF No. 417-1, p. 8, 31-36.

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<sup>3</sup> Substitution and Forfeiture Order, ECF No. 374.

1 On January 12, 2024, the IRS personally served Osvaldo E. Fumo, Attorney for  
2 Phillip D. Hurbace, with copies of the Substitution and Forfeiture Order and the Notice.  
3 SOP-PS, ECF No. 417-1, p. 9, 24-29.

4 On January 11, 2024, the IRS personally served Vicki Hurbace with copies of the  
5 Substitution and Forfeiture Order and the Notice. SOP-PS, ECF No. 417-1, p. 10, 24-29.

6 On January 16, 2024, the IRS attempted to personally serve Carl Kenneth Hurst with  
7 copies of the Substitution and Forfeiture Order and the Notice. SOP-PS, ECF No. 417-1,  
8 p.11, 24-29.

9 On January 12, 2024, the IRS personally served Gloria Rodney with copies of the  
10 Substitution and Forfeiture Order and the Notice. SOP-PS, ECF No. 417-1, p. 12, 31-36.

11 On January 12, 2024, the IRS attempted to personally serve Melinda Sebasovich  
12 with copies of the Substitution and Forfeiture Order and the Notice. SOP-PS, ECF No. 417-  
13 1, p. 13, 24-29.

14 On January 16, 2024, the IRS personally served Kerin Schroeder with copies of the  
15 Substitution and Forfeiture Order and the Notice. SOP-PS, ECF No. 417-1, p. 14, 24-29.

16 On January 12, 2024, the IRS personally served Perry Stasi with copies of the  
17 Substitution and Forfeiture Order and the Notice. SOP-PS, ECF No. 417-1, p. 15, 24-29.

18 On January 8, 2024, the IRS personally served Sylviane Della Whitmore with copies  
19 of the Substitution and Forfeiture Order and the Notice. SOP-PS, ECF No. 417-1, p. 16, 24-  
20 29.

21 On January 16, 2024, the IRS personally served Lisa A. Rasmussen, Attorney for  
22 Sylviane Della Whitmore, with copies of the Substitution and Forfeiture Order and the  
23 Notice. SOP-PS, ECF No. 417-1, p. 17, 24-29.

24 On January 18, 2024, the IRS personally served Robert Leroy Wolfe (or Kaufman)  
25 with copies of the Substitution and Forfeiture Order and the Notice. SOP-PS, ECF No. 417-  
26 1, p. 18, 24-29.

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1 On January 12, 2024, the IRS personally served Sandra Groven, Sierra County  
2 District Attorney, with copies of the Substitution and Forfeiture Order and the Notice. SOP-  
3 PS, ECF No. 417-1, p. 19, 31-36.

4 On January 12, 2024, the IRS personally served Laura Marshall, Sierra County  
5 Assessor, with copies of the Substitution and Forfeiture Order and the Notice. SOP-PS,  
6 ECF No. 417-1, p. 20, 31-36.

7 On January 12, 2024, the IRS personally served Heather Foster, Sierra County Clerk  
8 and Recorder, with copies of the Substitution and Forfeiture Order and the Notice. SOP-PS,  
9 ECF No. 417-1, p. 21, 31-36.

10 On January 12, 2024, the IRS personally served Van Maddox, Sierra County  
11 Treasurer, with copies of the Substitution and Forfeiture Order and the Notice. SOP-PS,  
12 ECF No. 417-1, p. 31-36.

13 On January 5, 2024, the United States Attorney's Office served and attempted to  
14 serve Bradley Burns and Lori Burns by regular and certified return receipt mail with the  
15 Substitution and Forfeiture Order and the Notice. The certified mail was returned as  
16 unclaimed. The regular mail was not returned. SOP-M, ECF No. 422-1, p. 3, 10-20.

17 On January 5, 2024, the United States Attorney's Office served Kelly Douglas Card  
18 (or Carn, Jr.) on Eastern Ave. by regular and certified return receipt mail with the  
19 Substitution and Forfeiture Order and the Notice. SOP-M, ECF No. 422-1, p. 3, 10-16, 21-  
20 22.

21 On January 5, 2024, the United States Attorney's Office served and attempted to  
22 serve Kelly Douglas Card (or Carn, Jr.) on Radcliff Street by regular and certified return  
23 receipt mail with the Substitution and Forfeiture Order and the Notice. The certified mail  
24 was returned as unclaimed. The regular mail was not returned. SOP-M, ECF No. 422-1, p.  
25 3, 10-16, 23-25.

26 On January 5, 2024, the United States Attorney's Office served Brent Lee Coralli by  
27 regular and certified return receipt mail with the Substitution and Forfeiture Order and the  
28 Notice. SOP-M, ECF No. 422-1, p. 3, 10-16, 26-28.

1 On January 5, 2024, the United States Attorney's Office attempted to serve Larry  
2 Dean Coralli by regular and certified return receipt mail with the Substitution and Forfeiture  
3 Order and the Notice. Both mailings were returned as attempted – not known, unclaimed,  
4 and unable to forward. SOP-M, ECF No. 422-1, p. 3, 10-16, 29-31.

5 On January 5, 2024, the United States Attorney's Office served the Estate of Larry  
6 Dean Coralli, c/o Brent Lee Coralli, by regular and certified return receipt mail with the  
7 Substitution and Forfeiture Order and the Notice. SOP-M, ECF No. 422-1, p. 3, 10-16, 32-  
8 33.

9 On January 5, 2024, the United States Attorney's Office served Lucia Garanin or  
10 Costin or Aranin or Yaramin at 225th Avenue by regular and certified return receipt mail  
11 with the Substitution and Forfeiture Order and the Notice. SOP-M, ECF No. 422-1, p. 4,  
12 10-16, 34-35.

13 On January 5, 2024, the United States Attorney's Office served Lucia Garanin or  
14 Costin or Aranin or Yaramin at Highlands Drive NE by regular and certified return receipt  
15 mail with the Substitution and Forfeiture Order and the Notice. SOP-M, ECF No. 422-1, p.  
16 4, 10-16, 36-37.

17 On January 5, 2024, the United States Attorney's Office served and attempted to  
18 serve Jeffrey Haeberlin by regular and certified return receipt mail with the Substitution and  
19 Forfeiture Order and the Notice. The certified mail was returned as unclaimed. The regular  
20 mail was not returned. SOP-M, ECF No. 422-1, p. 4, 10-16, 38-40.

21 On January 5, 2024, the United States Attorney's Office served Nicole Hurbace /  
22 Nicole Gaudioso at Moonlight View Ct. by regular and certified return receipt mail with the  
23 Substitution and Forfeiture Order and the Notice. SOP-M, ECF No. 422-1, p. 4, 10-16, 41-  
24 42.

25 On January 5, 2024, the United States Attorney's Office served Nicole Hurbace /  
26 Nicole Gaudioso at Reynolds Ave. by regular and certified return receipt mail with the  
27 Substitution and Forfeiture Order and the Notice. SOP-M, ECF No. 422-1, p. 4, 10-16, 43-  
28 44.

1 On January 5, 2024, the United States Attorney's Office attempted to serve Nicole  
2 Hurbace / Nicole Gaudioso at Chestnut Ridge Cir. by regular and certified return receipt  
3 mail with the Substitution and Forfeiture Order and the Notice. Both mailings were  
4 returned. SOP-M, ECF No. 422-1, p. 4, 10-16, 45-47.

5 On January 5, 2024, the United States Attorney's Office served and attempted to  
6 serve Nicole Hurbace / Nicole Gaudioso at Ten Gallon Ct. by regular and certified return  
7 receipt mail with the Substitution and Forfeiture Order and the Notice. The certified mail  
8 was returned attempted – not known. The regular mail was not returned. SOP-M, ECF No.  
9 422-1, p. 4, 10-16, 48-50.

10 On January 5, 2024, the United States Attorney's Office served and attempted to  
11 serve Phillip D. Hurbace at 1055 Mountain Quail Rd. by regular and certified return receipt  
12 mail with the Substitution and Forfeiture Order and the Notice. The certified mail was  
13 returned as unclaimed. The regular mail was not returned. SOP-M, ECF No. 422-1, p. 4,  
14 10-16, 51-53.

15 On January 5, 2024, the United States Attorney's Office served and attempted to  
16 serve Phillip D. Hurbace at 1035 Mountain Quail Rd. by regular and certified return receipt  
17 mail with the Substitution and Forfeiture Order and the Notice. The certified mail was  
18 returned as unclaimed. The regular mail was not returned. SOP-M, ECF No. 422-1, p. 5,  
19 10-16, 54-56.

20 On January 5, 2024, the United States Attorney's Office served and attempted to  
21 serve Phillip Hurbace at Oakhill Ave. by regular and certified return receipt mail with the  
22 Substitution and Forfeiture Order and the Notice. The certified mail was returned as  
23 unclaimed. The regular mail was not returned. SOP-M, ECF No. 422-1, p. 5, 10-16, 57-59.

24 On January 5, 2024, the United States Attorney's Office served Pitaro & Fumo,  
25 Chtd., Osvaldo E. Fumo, Attorney for Phillip D. Hurbace, by regular and certified return  
26 receipt mail with the Substitution and Forfeiture Order and the Notice. SOP-M, ECF No.  
27 422-1, p. 5, 10-16, 60-61.

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1 On January 5, 2024, the United States Attorney's Office served Vicki Hurbace by  
2 regular and certified return receipt mail with the Substitution and Forfeiture Order and the  
3 Notice. SOP-M, ECF No. 422-1, p. 5, 10-16, 62-63.

4 On January 5, 2024, the United States Attorney's Office served and attempted to  
5 serve Carl Kenneth Hurst by regular and certified return receipt mail with the Substitution  
6 and Forfeiture Order and the Notice. The certified mail was returned as attempted – not  
7 known. The regular mail was not returned. SOP-M, ECF No. 422-1, p. 5, 10-16, 64-66.

8 On January 5, 2024, the United States Attorney's Office served The Estate of Carl  
9 Kenneth Hurst, c/o Teresa Hurst, by regular and certified return receipt mail with the  
10 Substitution and Forfeiture Order and the Notice. SOP-M, ECF No. 422-1, p. 5, 10-16, 67-  
11 68.

12 On January 5, 2024, the United States Attorney's Office served Teresa Hurst by  
13 regular and certified return receipt mail with the Substitution and Forfeiture Order and the  
14 Notice. SOP-M, ECF No. 422-1, p. 5, 10-16, 69-70.

15 On January 5, 2024, the United States Attorney's Office served and attempted to  
16 serve Gloria Rodney at 1055 Mountain Quail Rd. by regular and certified return receipt  
17 mail with the Substitution and Forfeiture Order and the Notice. The certified mail was  
18 returned as unclaimed. The regular mail was not returned. SOP-M, ECF No. 422-1, p. 5,  
19 10-16, 71-73.

20 On January 5, 2024, the United States Attorney's Office served and attempted to  
21 serve Gloria Rodney at PO Box 284 by regular and certified return receipt mail with the  
22 Substitution and Forfeiture Order and the Notice. The certified mail was returned as  
23 unclaimed. The regular mail was not returned. SOP-M, ECF No. 422-1, p. 6, 10-16, 74-76.

24 On January 5, 2024, the United States Attorney's Office served Kerin Schroeder by  
25 regular and certified return receipt mail with the Substitution and Forfeiture Order and the  
26 Notice. SOP-M, ECF No. 422-1, p. 6, 10-16, 77-78.

27 On January 5, 2024, the United States Attorney's Office served and attempted to  
28 serve Melinda Sebasovich at Lake Julia Drive by regular and certified return receipt mail



1 with the Substitution and Forfeiture Order and the Notice. The USPS has the certified mail  
2 as moving through network since January 15, 2024. Neither mailing was returned. Lexis  
3 Public Records, Westlaw Public Records, and Accurint all list this location as her current  
4 location. SOP-M, ECF No. 422-1, p. 6, 10-16, 79-82.

5 On January 5, 2024, the United States Attorney's Office attempted to serve Melinda  
6 Sebasovich at 6th Street by regular and certified return receipt mail with the Substitution  
7 and Forfeiture Order and the Notice. Both mailings were returned as not deliverable as  
8 addressed, unable to forward. SOP-M, ECF No. 422-1, p. 10-16, 83-86. Notice of  
9 Modification, ECF Nos. 423, p. 2 and 423-1, p. 5.

10 On January 5, 2024, the United States Attorney's Office attempted to serve Melinda  
11 Sebasovich at Stephanie St. by regular and certified return receipt mail with the Substitution  
12 and Forfeiture Order and the Notice. Both mailings were returned as attempted – not  
13 known. SOP-M, ECF No. 422-1, p. 6, 10-16, 87-89.

14 On January 5, 2024, the United States Attorney's Office attempted to serve Melinda  
15 Sebasovich at Paradise Rd. by regular and certified return receipt mail with the Substitution  
16 and Forfeiture Order and the Notice. Both mailings were returned. SOP-M, ECF No. 422-1,  
17 p. 6, 10-16, 90-92.

18 On January 5, 2024, the United States Attorney's Office served Peri Stasi at Anthem  
19 Village Dr. by regular and certified return receipt mail with the Substitution and Forfeiture  
20 Order and the Notice. SOP-M, ECF No. 422-1, p. 6, 10-16, 93-94.

21 On January 5, 2024, the United States Attorney's Office served Peri Stasi at Villa  
22 Rica Drive by regular and certified return receipt mail with the Substitution and Forfeiture  
23 Order and the Notice. SOP-M, ECF No. 422-1, p. 7, 10-16, 95-98.

24 On January 5, 2024, the United States Attorney's Office served and attempted to  
25 serve Peri Stasi at Canvas Edge Dr. by regular and certified return receipt mail with the  
26 Substitution and Forfeiture Order and the Notice. The certified mail was returned as  
27 insufficient address. The regular mail was not returned. SOP-M, ECF No. 422-1, p. 7, 10-  
28 16, 99-101.



1 On January 5, 2024, the United States Attorney's Office served Todd Vowell at E  
2 2580 S by regular and certified return receipt mail with the Substitution and Forfeiture  
3 Order and the Notice. SOP-M, ECF No. 422-1, p. 7, 10-16, 102-103.

4 On January 5, 2024, the United States Attorney's Office served and attempted to  
5 serve Todd Vowell at Bluff St. by regular and certified return receipt mail with the  
6 Substitution and Forfeiture Order and the Notice. The certified mail was delivered. The  
7 regular mail was returned as not deliverable as addressed. SOP-M, ECF No. 422-1, p. 7, 10-  
8 16, 104-106.

9 On January 5, 2024, the United States Attorney's Office served Sylviane Della  
10 Whitmore by regular and certified return receipt mail with the Substitution and Forfeiture  
11 Order and the Notice. SOP-M, ECF No. 422-1, p. 7, 10-16, 107-108.

12 On January 5, 2024, the United States Attorney's Office served The Law Offices of  
13 Kristina Wildeveld & Assoc., Lisa Rasmussen, Attorney for Sylviane Della Whitmore, by  
14 regular and certified return receipt mail with the Substitution and Forfeiture Order and the  
15 Notice. SOP-M, ECF No. 422-1, p. 7, 10-16, 109-110.

16 On January 5, 2024, the United States Attorney's Office served Robert Leroy Wolfe  
17 (or Kaufman) at Chapelle Ct. by regular and certified return receipt mail with the  
18 Substitution and Forfeiture Order and the Notice. SOP-M, ECF No. 422-1, p. 7, 10-16, 111-  
19 112.

20 On January 5, 2024, the United States Attorney's Office served Robert Leroy Wolfe  
21 (or Kaufman) at Grand Canyon Dr. by regular and certified return receipt mail with the  
22 Substitution and Forfeiture Order and the Notice. SOP-M, ECF No. 422-1, p. 7, 10-16, 113-  
23 114.

24 On January 5, 2024, the United States Attorney's Office attempted to serve Robert  
25 Leroy Wolfe (or Kaufman) at Spring Shower Drive by regular and certified return receipt  
26 mail with the Substitution and Forfeiture Order and the Notice. Both mailings were  
27 returned as no such number. SOP-M, ECF No. 422-1, p. 8, 10-16, 115-117.

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1 On January 5, 2024, the United States Attorney's Office served Laura Marshall,  
2 Sierra County Assessor, by regular and certified return receipt mail with the Substitution  
3 and Forfeiture Order and the Notice. SOP-M, ECF No. 422-1, p. 8, 10-16, 118-119.

4 On January 5, 2024, the United States Attorney's Office served Heather Foster,  
5 Sierra County Clerk and Sierra County Recorder, by regular and certified return receipt mail  
6 with the Substitution and Forfeiture Order and the Notice. SOP-M, ECF No. 422-1, p. 8,  
7 10-16, 120-121.

8 On January 5, 2024, the United States Attorney's Office served Sandra Groven,  
9 Sierra County District Attorney, by regular and certified return receipt mail with the  
10 Substitution and Forfeiture Order and the Notice. SOP-M, ECF No. 422-1, p. 8, 10-16, 122-  
11 123.

12 On January 5, 2024, the United States Attorney's Office served Van Maddox, Sierra  
13 County Treasurer, by regular and certified return receipt mail with the Substitution and  
14 Forfeiture Order and the Notice. SOP-M, ECF No. 422-1, p. 8, 10-16, 124-125.

15 On January 22, 2024, the United States Attorney's Office served Deborah Mayers by  
16 regular and certified return receipt mail with the Substitution and Forfeiture Order and the  
17 Notice. SOP-M, ECF No. 422-1, p. 8, 10-16, 126-128.

18 On February 5, 2024, Bradley Burns filed a Claim on Mountain Quail, ECF No.  
19 416. On February 8, 2024, Bradley Burns withdrew his claim, ECF No. 419.

20 This Court finds no other petition as to Phillip D. Hurbace was filed herein by or on  
21 behalf of any person or entity and the time for filing such petitions and claims has expired.

22 This Court finds no petitions as to Phillip D. Hurbace are pending regarding the  
23 substitute property named herein and the time has expired for presenting such petitions.

24 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that  
25 the United States recover from Phillip D. Hurbace the in personam criminal forfeiture  
26 money judgment of \$136,636.95, not to be held jointly and severally liable with any  
27 codefendants; and

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1 that all possessory rights, ownership rights, and all rights, titles, and interests in the  
2 substitute property hereinafter described are condemned, forfeited, and vested in the United  
3 States:

- 4 1. Real property located at 1055 Mountain Quail Road, Calpine, California 96124,  
5 more particularly described as:

6 PARCEL 3, AS SHOWN ON THE PARCEL MAP FOR W. ASTLE, FILED  
7 MAY 19, 1977, IN BOOK 5 OF MAPS AND SURVEYS, AT PAGE 46,  
8 SIERRA COUNTY RECORDS, TOGETHER WITH ALL IMPROVEMENTS  
AND APPURTENANCES THEREON; APN: 012-090-079-0

9 (all of which constitutes substitute property), which the net proceeds after costs and  
10 expenses will be applied towards the criminal forfeiture money judgment; and

11 the forfeiture of the money judgment and the substitute property is imposed under  
12 Fed. R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); under Fed. R.  
13 Crim. P. 32.2(b)(4)(A) and (b)(4)(B); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 21  
14 U.S.C. § 853(p); and 21 U.S.C. § 853(n)(7); that the money judgment shall be collected; and  
15 that the substitute property and the collected amount shall be disposed of according to law.

16 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that under Fed. R.  
17 Crim. P. 32.2(c) and 21 U.S.C. § 853(n)(7), all possessory rights, ownership rights, and all  
18 rights, titles, and interests in the real property are extinguished and are not recognized as to  
19 Phillip D. Hurbace, Larry Anthony McDaniel, Sylviane Della Whitmore, all third parties,  
20 and the following individuals and entities:

- 21 1. Nicole Hurbace / Nicole Gaudio, Vicki Hurbace, and Gloria Rodney;  
22 2. Bradley Burns and Lori Burns, Kelly Douglas Card (Or Carn, Jr.), Larry Dean  
23 Coralli, Estate of Larry Dean Coralli, Brent Lee Coralli, Lucia Garanin or Costin  
24 or Aranin or Yaramin, Jeffrey Haeberlin, Carl Kenneth Hurst, The Estate of Carl  
25 Kenneth Hurst, Teresa Hurst, Deborah Mayers, Kerin Schroeder, Melinda  
26 Sebasovich, Perry Stasi, Todd Vowell, Robert Leroy Wolfe (or Kaufman); and  
27 3. Sierra County, California, including the Sierra County Assessor, Clerk, Recorder,  
28 District Attorney, and Treasurer.

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United  
2 States may market the substitute property notwithstanding any third party's name on the  
3 deed/title and the title company shall provide clear title on behalf of the United States for  
4 the sale of the forfeited property.

5 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all  
6 forfeited funds, including but not limited to, currency, currency equivalents, certificates of  
7 deposit, as well as any income derived as a result of the government's management of any  
8 substitute property forfeited herein, and the proceeds from the sale of any forfeited substitute  
9 property shall be disposed of according to law.

10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send  
11 copies of this Order to all counsel of record and three certified copies to the United States  
12 Attorney's Office, Attention Asset Forfeiture Unit.

13 DATED April 19, 2024.

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17 ANDREW P. GORDON  
18 UNITED STATES DISTRICT JUDGE  
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